

had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Maupin

Seconded By: Critser

MOTION: That nominations for Mayor Pro-Tem be closed.

(VOTE: 5 - "AYES")

CARRIED

Introduced By: Critser

Seconded By: Maupin

MOTION: To Approve Lynda Graham-Murray as Mayor Pro-Tem for Two Year term

(VOTE: 5 - "AYES")

CARRIED

SWEARING-IN MAYOR PRO-TEM: (By Deputy City Clerk Music)

Council Member Graham-Murray was elected and sworn in as Mayor Pro-Tem by the Deputy City Clerk for a two-year term.

STATEMENTS: By new Mayor and Mayor Pro-Tem

None.

STATEMENTS: By All Council Members

None.

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Critser

Seconded By: Maupin

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Billups reviewed the items listed on the consent agenda to the viewing audience. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

RESOLUTION:

Introduced By: Billups

Seconded By: Critser

1. Resolution Appointing Katie Music as City Clerk of the City of Burlington

DISCUSSION: The City Manager stated that he was very happy to appoint the Deputy City Clerk to the position of City Clerk. He stated that she would do a great job. Council Member Graham-Murray stated that she had big shoes to fill but was trained by the best and would do great.

Deputy City Clerk Music was elected and sworn in as City Clerk by Mayor Billups. Mayor Billups stated that as a council they were very pleased. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Adjournment: 5:49 p.m.

Approved: January 18, 2022

Katie Music, CMC
City Clerk

Jon D. Billups
Mayor

(See recording on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS

Minutes of Previous Meetings

Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Reappointing City Treasurer of the City of Burlington
2. Resolution Approving Side Agreement Between CWA Local 7176 and City of Burlington
3. Resolution Approving a Municipal Lease Agreement for the Purchase of Records Management System and Maintenance for the Police Department
4. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course

SET DATE FOR PUBLIC HEARINGS: JANUARY 18, 2022

1. Consideration of Plans and Specifications for the 2022 FEMA Repairs Project
2. Consideration of an Ordinance Amending Chapter 17 - City Clerk and Chapter 18 - City Treasurer of the City of Burlington Municipal Code